

# **A G E N D A**

## **Community Advisory Commission**

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**June 1, 2005**

Milpitas City Hall Committee Meeting Room

455 E. Calaveras Blvd.

7:00 p.m.

- I. Roll Call:** Joselito Abelardo, Philip Cook, Arsenio Iloreta, Chris Lee, Nestor Luna, Syed Mohsin, Marie Pham, and Craig Ranker  
Alternates: Danny Fang, Jenifer Lind, and Michael Queenan
- II. Seating of Alternates:**
- III. Pledge of Allegiance:**
- IV. Approval of Agenda:**
- V. Approval of Minutes:** May 4, 2005
- VI. Announcements:** *There will be no July CAC meeting*
- VII. Citizen's Forum:**

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Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers are asked to supply their name and address for the record. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

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**VIII. Liaison Reports**

**A. City Council Report** Councilmember Polanski

**IX. New Business**

**A. Subcommittee/Task Force Status Reports**

- Neighborhood Preservation (Lee, Mohsin, Queenan, and Luna)
- Ethics (Abelardo, Lind, and Ranker)
- National Night Out (Lee)

**Recommendation:** Discussion only, no action needed.

## **XI. Old Business**

### **A. 2005 CAC Work Plan Progress.**

#### **1. Associations Meeting.**

This work plan task is to develop an outreach program to neighborhood associations to obtain feedback on community issues. Since there are a number of ways this could be done and such a program might assist with identifying topics for the town hall meeting or could replace the need to have a town hall meeting, the CAC might want to form a subcommittee to more efficiently and quickly develop options. At the May 4, 2005, meeting the CAC continued this item in order to give members of the CAC who were not present the opportunity to address this item.

**Recommendation:** Determine how to proceed with developing options to design an outreach program to neighborhood associations.

#### **2. Participation in City's July 4<sup>th</sup> parade.**

July 4<sup>th</sup> falls on a Monday this year and the parade will be held on Main Street as usual. In past years the CAC participated in the parade as either a vehicle or walking entry. A typical commission entry has a banner identifying the commission. Members can choose to ride in a vehicle, ride on a flat-bed truck or walk, depending on level of participation, the amount the CAC is willing to spend and the time the members want to commit to make it happen. Members typically dress in patriotic garb and have waived flags in the past. The purpose of this item is to determine the level and nature of participation by the CAC in the July 4<sup>th</sup> event this year. At the May 4, 2005, meeting of the CAC, Chair Ranker and Vice-Chair Mohsin volunteered to take part in the parade. At that meeting the CAC continued this item to give other members of the CAC the opportunity to participate in the parade.

**Recommendation:** Determine the level and nature of participation by the CAC in the July 4<sup>th</sup> event this year. Options include not participating, a vehicle or walking entry and a banner. The CAC could establish a subcommittee to manage the process and any purchases or rentals.

#### **3. Neighborhood Beautification Awards.** The NBO process will be the same as last year. A subcommittee will need to be established in September, a tour will be held in September, and will be agendized in October. At the May 4, 2005, CAC meeting the CAC continued this item to June 1, 2005, to receive a report from Zulema Maggi on the NBO process and to then form a subcommittee to participate in the process.

**Recommendation:** Receive report from Zulema Maggi and determine how the CAC will participate in the Neighborhood Beautification Awards program this year.

#### **4. Review City Calendar format.** The CAC will only be reviewing the format of the City Calendar this year. Work on the City Calendar is typically begun in February and completed by late October. Final proofing typically takes place in the August-September period. The purpose of this item is to determine how the CAC will participate in determining the City Calendar formatting process. The CAC continued this item to receive a report from Sam

Tiumalu of Recreation Services on the format of the City Calendar and to determine how to participate in the City Calendar formatting process this year.

Staff spoke with Mr. Tiumalu who stated that he not be able to provide an update on the City Calendar to the CAC until after the final budget approval from the City Council on June 10<sup>th</sup>. The City Calendar is a project that could be revamped. He is looking at possibly working with an outside source to assist with the project. He will make a presentation to the CAC at is next meeting on August 3, 2005.

**Recommendation:** Continue this item to the August 3, 2005, agenda.

## **XII. Adjournment to August 3, 2005**

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